



# Louisiana Housing Finance Agency

December 2, 2009

## MULTIFAMILY RENTAL HOUSING COMMITTEE

Notice is hereby given of a regular meeting of the Multifamily Rental Housing Program Committee to be held on **Wednesday, December 9, 2009 at 10:30 A.M.**, at Louisiana Housing Finance Agency, **V. Jean Butler Board Room**, located at 2415 Quail Drive, Baton Rouge, LA by order of the Chairman.

### AGENDA

1. Call to order, roll call and introduction of guests.
2. Approval of the November 10, 2009 Multi-Family Committee meeting minutes.
3. Multifamily Update.
  - A resolution providing for Second Round award of **Tax Credit Assistance Program Funds ("TCAP Funds") and 1602 Exchange Funds** to certain residential rental facilities that have received awards of tax credits under the 2007/08 Qualified Allocation Plan, as amended (the "Amended 2007/08 QAP"); authorizing the Agency staff, General Counsel and Foley & Judell, L.L.P as the Agency's tax credit counsel (i) to prepare the forms of such documents and agreements as may be necessary.
  - A resolution to approve and authorize a contract between Louisiana Housing Finance Agency (the "Agency") and specified contractor to provide **Asset Management Services** for Low Income Housing Credit programs authorized by the American Recovery and Reinvestment Act ("ARRA") and providing for other matters in connection therewith.
  - A resolution regarding **Nine 27 #07/08(FA)-40 (1026 Constance; 931 Poeyfare New Orleans, LA 70130)** request for increased developer fee and providing for other matters in connection therewith.
  - Discussion and Resolution of **Strategies for additional 1602 Exchange Program.**
  - Discussion and Resolution for **Extension to Carryover Allocations** for Projects awarded under 2009 Qualified Allocation Plan.
4. Other Business.
5. Adjournment.

Milton J. Bailey, LHFA President

**If you require special services or accommodations, please contact Barry E. Brooks at  
(225) 763-8773 or via email [bbrooks@lhfa.state.la.us](mailto:bbrooks@lhfa.state.la.us)**

Pursuant to the provisions of LSA-R.S. 42:6.1, upon two-thirds vote of the members present, the Board of Commissioners of the Louisiana Housing Finance Agency may choose to enter executive session, and by this notice, the Agency reserves its right to go into executive session as provided by law.